

Georgetown City Council Special Meeting
June 29, 2011
5:30 pm

The special meeting of the Georgetown City Council was called to order by Mayor Everett Varney, with all members present, Councilmen Lusby and McEuen arriving at 5:38 pm.

1. Ordinance # 11-003

The second reading of ordinance # 11-003 an ordinance adopting the city of Georgetown, Kentucky, annual budget for fiscal year 2012. A motion was made by Councilman Prather and seconded by Councilwoman Tackett to approve ordinance # 11-003. Councilman Singer asked Ms. Pendergrass about the net change in fund balance of \$850,000.00. Ms. Pendergrass explained that there was a formula error and the deficit increased by \$400,000.00 in the general fund. \$100,000.00 of this is the increase in insurance premiums. A roll call vote was taken passing 6-2. Councilmen Penn and McEuen voted against the ordinance.

2. Insurance Bid Approvals

Logan Askew City Attorney gave a brief summary concerning the insurance bids that were received for liability, property and workers compensation insurance. One proposal was submitted for workers compensation from Kentucky League of Cities Insurance Services KLCIS. Mr. Askew explained that liability and property insurance must be purchased together. KLCIS submitted the only bid for liability insurance. The city will need to accept this bid since liability and property insurance can not be split. The reason offered by KLCIS for the increased premiums for FY 2012 was the claim history for the time period covering January 31, 2008 To May 19, 2011. During this time 187 claims were reported. 31 of these claims are still active. KLCIS has paid out \$908,414.18 and collected \$24514.52 in subrogation claims resulting in total claims loss of \$833.899.66.

A. Resolution #11-008- A resolution accepting the liability insurance proposal of Kentucky League of Cities Insurance Services for fiscal year 2012 A motion was made by Councilman Singer and seconded by Councilman Thompson. **The motion was unanimously approved.**

B. Resolution #11-009- A resolution accepting the workers compensation insurance proposal of Kentucky League of Cities Insurance Services for fiscal year 2012 A motion was made by Councilman McEuen and seconded by Councilman Thompson. **The motion was unanimously approved.**


C. Resolution #11-010- A resolution accepting the property insurance proposal of Kentucky League of Cities Insurance Services for fiscal year 2012 A motion was made by Councilman Prather and seconded by Councilman Singer. **The motion was unanimously approved.**

3. Grievance Resolution

Rodney Vinegar director of Human Resources referred to a grievance submitted by several sergeants with the police department concerning rotation of shifts on a six month schedule. This scheduling process will allow the sergeants to manage more employees and develop skills for the city's future captains and sergeants Mr. Vinegar investigated the situation at council's request and gave council three recommendations. Uphold the Mayors' decision, recommend Mayor modify his decision, or decline to disturb. A motion was made by Councilman Singer and seconded by Councilman Penn to uphold the mayor's decision. The motion was unanimously approved.

A motion for adjournment was made by Councilman Thompson and seconded by Councilman McEuen. **The motion was unanimously approved.**

APPROVED BY:


Everette Varney, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk/Treasurer